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A STAFF MEMBER: _____

[illegible]

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~~APPROVED FOR RELEASE 1993~~
~~ON HISTORICAL REVIEW PROGRAM~~

① 10

SECRET

11110753

5/24/78 Office of Security File

①
3rd
Party
Document

{ Foreign Service Dispatch #317
From: Amer. Embassy, Moscow
To: Dept of State, Wash
10/12/61 Sub: Citizenship & Passports LHC

28 Sept 61. "CI/SI: per your request"
notation being placed in Oswald 201
that Marina has applied for a ~~passport~~ visa
as reflected in State Dept Visa
notice received in CIA 9/12/61

②
only
Memo
in File.

signed

SR/CI/P

↑ Lynch

Soviet Russia

SECRET

③ informed there are INS documents on
Marina > probably available thru W.C.
a INS.

FBI info

REVIEWED BY FBI/JFK TASK FORCE

ON 1/14/98 dal

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

DLWolf
1 of 1

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11110597

DDO files

6/15/78

Edward P. Mogan
201-176566

FBI Feb 7/1962 re: Mogan. (L.A. report).

Oct 14/56 : "Restricted CI/OA folder in subject
of this 201 held in RI/AR file;
Wash-CIA-Pers-4."

Nov 21 1950

Memo: to II/SS

Subj: Request for Operational clearance for
Edward P. Mogan

project PBWyzard - Mogan contemplated
cut-out. Was. S.A. to JEH.

cut-out, legal advice, transmission of
funds & other projects

SECRET

1 of 13

11110593

6/15/78

DDO files

File 1

Edward K. Moss "Regular Contact in DCD"
DCD X-Ref: Manuel Artime.

— 1960 Negotiations for fund raising in behalf of
MRR (Movimiento de Recuperacion Revolucionaria)
Moss negotiating ^{w/ members} in Havana for American P.R.

Dec 16, 1960 meeting, w/ Frank Sheridan
Moss impressed - leaders are not looking for political
plans for themselves, but really interested
in a free Cuba.

Plan - 10 man executive committee 5 Cuban
leaders for various exile groups, 5 non-
partisan people to prevent dissension.
BoD of Directors: 30 to 40 prominent Cubans

sent to Miami Dec 14 for comment.
Proposed announcement 1/1/61.

[Missing part of page]

Meet w/ Manuel Artime > Nov 26, 27 in Miami
Manolo Ray not a member.

Moss states in touch w/ Pres Kennedy (secret) staff
to see what attitude of new admin. will
be to publicizing foreign activities
on U.S. soil.

Ernesto Rojas Meir - coordinator w/
Moss for Cubans in D.C.

Varona is not considered by various
groups to be the 3. Would not head

2 of 3

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next Cuban government. No such person selected.

No coordination between Ray and Front.

File 2 CI 1959-1962

C-76617

Mar '59: consideration of possible use to find info on [redacted] Embassy].

Also (?) [ZR] MAJOR.

File 3. DMS-755 (100-7-60-3)

FBI Doc - no number

June 14, 1956. - unclassified

Report of A. G. to The Congress of The United States -> info in Foreign Agents Registration Act.

Also, 1/18/61 FBI 105-76826

Re: Varona.

File 4: 201-795803

1962-1975

DMS.

File close 21,?, 1975.

⁰²
[ZR] MAJOR advisor in public relations field

Born June 23, 1916.

Ed: Culver Military Academy 1930-34
Yale 34-35 / GWU 39-40

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11110600

TERMINATOR

subject to be made sitting only after
sufficient time to demonstrate
integrity -

1/18/61 Subj: Varona: Internal Security - Cuba
FBI 105-76826

Release
"ZR"



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11110601

5/24/78 MOP

Domestic Contact Division

unfounded allegations of terrorist school at
Minsk. (existence of school thought
affirmed at trial of Bandura - assassin
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64.

- Bio data on A.S. Medvedev. [Stepfather's last name, wrong MOP]
- FBI report J&H letter to DCIA
4/7/51 subj: Vladimir Markov

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961
② ONI Report dated Dec. 18, 1961.

Immigration File of MOP contains
12/2/63
+ list of other items

Born 1941; July 17

married 30 April 1961

FBI report of Hosty.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. #361

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- Biographical info on MOP +
Relatives - available to public and FBI.

② 12

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5/24/78

MOP
Vol II

201-743808

FBI Report

2/17/64

DL 100-10461

dictated 2/18/64

Boguslaw + Heitman; (p439 + seq.).

FBI reports indexed under LHO.

~~Vol II~~

Wash Post 1964 article

AP Sept 20.

MOP Interviewed by Helen Gonne (N.Y.
Herald Tribune correspondent).

He wrote day "show himself as ~~be~~ wanted
people in America to see him

FBI Reports

① 2/3/65 #105 126032

SA Mooney

② 1/5/65 S.A. Heitman

105 126032

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6/15/78 Moss # 172646

11110603

1952-1973

OS

Security

reviewed by Leslie: 3/13/78

'73: checking on him Memo refer to FBI letter.

Dun & Bradstreet Business Info Report

Frank O'Connell: Wash. rept. of Transport Union.

Feb. 28, 1968.

Probably surfaces mafia money for legit.
business.

19 April 1967 Memo to File: Louis L. Hamby

IG Staff requests April 18, 1967

whether subject capable of use by

Political Action Group of CA Staff.

→ (Mr. Ken Green asked) Response

clearance was Sept 7, '62, & had to be

used w/in 6 months. Needs revalidation.

"anxious for early response"

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DL Wolf
1084
6/15/78

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11110604

EPM

Morgan 1950-1977

OS [they files are sanitized]

[OS claims DDO never consulted them.]

① June 15, 1977 Memo To: G.C.
From: S. Tembridge
Subj: Dade County Request for Assist
Agency aware of 2 of 3 Cubans
mentioned in Roselli's testimony.
Would violate sources & methods to
release to Dade County.
Shinn was acquainted w/ Roselli -
no other pertinent info in OS files

Roselli was approached instead of
Ciancana - Maher was Agency
out-oud & he knew Roselli.

No background check on Roselli or
Ciancana was conducted.

Oct 8, 1976 Morgan mentioned sporadically in Maher, Harvey
To: Director of Security
From: Dade County Request
Subj: Dade County Request
Request.
ps. Maher was interviewed in '67 &
advised he had briefed Morgan on
A/C plots.

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29/4

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6/15/78

15 Feb 72

Memo: Executive Director - Comptroller.

Subj: John Roselli

#3 - J.R. presently in prison for conspiracy. Assets depleted.

#4. Agency was aware J.R. intended to expose his participation in plots - should we not intervene. "The DCI decided to ignore his threats and take a calculated risk as to the consequences that may occur with the disclosure of his story. This was subsequently done by Roselli or someone on his behalf furnishing Jack Anderson details of the incident."

Aware individuals: Dulles, Bessie, King, Edwards, Harvey, O'Connell. Mahan & his attorney's Morgan & Edward Bennett Williams

#6: on 26 Feb 71 arrangements made w/ FNS "Commissioner Raymond Farrell to flag any action that may be taken by his organization regarding deportation proceedings against Roselli."

Memo on Intel - Mahan - Hagan.

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11110606

Nov 19, 1970

To: DCF Suly. Roselli
From: Osborn, Director of Security

Roselli's conviction for illegal entry? - date -
p4. Harvey reports Nov/Dec 67 + Jan 68 -
~~was~~ J.R. would not seek agency assistance
unless faced actual deportation.

17 Nov 1970: Mahan calls O'Connell
to advise Morgan received call
from Thomas Wadlow, J.R. attorney,
who advised all appeals now exhausted
& J.R. would make complete
expose if not assisted.

ON Nov 18 - decided not to assist.
Mahan was so advised & in agreement

Wash
Post.

Manday, Jan 18, 1971 JACK Anderson Article
Feb 23, 1971

Dec 2 '68: JR convicted of Frazier's death

[speculated Harvey wants position in Morgans

Dec 19 1967

Director of Security talks w/ Harvey

Dec 11 1967

Harvey - Roselli meetings.

Johnny told Harvey of his meeting
w/ Edwards a year ago"

Harvey convinced must "kill" case
if it is a good one.

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11110607

8 Nov '67

to Harvey

Johnny said Ed Morgan knew what Agency did w/ Mahan & Servata Long & had told him.

Johnny wanted Harvey as lawyer. Constantly asking "how good a case"

4 Oct '67

DJS

Memo for record
Lundquist Harvey.

Harvey told J.R. at outset that if operations blow - look only to Harvey for help, & he may not be able to help.

J.R. said Chicago paper which had info - leak came from Senator Kennedy's Office when still A.C. ??

Undated
Memo

April 25, 1967

Sgt. Robert Mahan

Mahan does brief Morgan due to Agency long delay in deciding whether or not he will get help in Long matter.

Mahan advised Roselli & Morgan had both been in L.V. in March, & Jim Garrison. Mahan recalls they spent some time together.

Morgan did know Pat Coyne - on NSC. could have passed this info on.

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